

May 18, 1999

TO: Members of the MAG PSAP Managers Group

FROM: Gary Elliott, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 27, 1999 at **9:00 am**
Phoenix Fire Department (see attached map)
150 S. 12th St.
Phoenix, AZ 85034

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-6474.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed that a legal meeting cannot occur and subsequently be dismissed. Your attendance at the May 27, 1999 meeting is strongly encouraged.

TENTATIVE AGENDA

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| 1. | <u>Call to Order</u> | |
| 2. | <u>Approval of March 25, 1999 Meeting Minutes</u> | 2. Review and approve minutes of March 25, 1999 meeting. |
| 3. | <u>U.S. West Maintenance Report</u> | 3. For information and discussion. |
| | U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP managers. | |
| 4. | <u>U.S. West Customer Service Report</u> | 4. For information and discussion. |
| | U.S. West will provide a report regarding service related items of interest to the PSAP managers. | |

5.	<u>ADOA Report</u>	5.	For information and discussion.
	Barbara Jaeger, Arizona Department of Administration (ADOA), will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the State.		
6.	<u>Update on the Activities of the 911 Technical Subcommittee</u>	6.	For information and discussion.
	Jim Wortham, Chairman of the MAG 911 Technical Subcommittee, will provide an update on the activities of the Subcommittee.		
7.	<u>MSAG Information Report</u>	7.	For information and discussion.
	Donna Nabower, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).		
8.	<u>Intelligent Transportation System</u>	8.	For information and discussion.
	Chuck Manuel will provide an overview of the proposed ADOT/MCDOT/AZTECH project and its relationship between traffic management centers and PSAPs.		
9.	<u>Alarm Company Responses</u>	9.	For information and discussion.
	Further discussion pertaining to PSAP's response to alarm company calls.		
10.	<u>FY 1999 and FY 2000 Budget Amendments</u>	10.	For information and discussion.
	Mary Dysinger-Franklin will provide an update on the amendments made to the two FY budgets.		